

BOARD OF COUNTY COMMISSIONERS OF FREDERICK COUNTY
MEETING MINUTES FOR THURSDAY, APRIL 21, 2005

Commissioner John L. Thompson, Jr., *President*, called to order a meeting of the Board of County Commissioners of Frederick County, Maryland ("Board") for Thursday, April 21, 2005, at 9:30 a.m. Present were Commissioners Mike Cady, *Vice President*; John Lovell, Jr., Jan Gardner and Bruce Reeder. Also present were Doug Browning, County Manager and Deborah Smith, Recording Secretary.

(Official Minutes of the Board of County Commissioners' meetings are kept on file in the County Manager's Office; the meetings are also recorded. To receive a copy of meeting minutes or meetings recorded on cassette tape or videotape, please contact the Board of County Commissioners at 301-694-1100 or visit the County web page at www.co.frederick.md.us)

Review of BOCC Weekly Meeting Schedule for Week of April 25 – May 1, 2005

Joyce Grossnickle, Administrative Officer, reviewed with the Board their schedule for the week of April 25 – May 1, 2005. Items were discussed and changed as needed.

PLEDGE OF ALLEGIANCE

The meeting began with the Pledge of Allegiance.

ACTION ON THE AGENDA

The agenda was adopted as presented.

COMMISSIONER COMMENTS

The Commissioners made no opening comments.

CONSENT AGENDA

Commissioner Lovell moved to approve the following Consent Agenda items.

- Bid Award #05-19 – Used Hydraulic Excavator
- County Budget Transfers
 - 1. BT-05-182 – Health Services Division
 - 2. BT-05-183 – Health Services Division
 - 3. BT-05-184 – Fire and Rescue Services Division

Commissioner Gardner seconded the motion that passed 5 – 0.

ADMINISTRATIVE BUSINESS

Federal Fiscal Year (FFY) 2005 Homeland Security Grant Program and BT-05-181 – Jack Markey, Chief, Emergency Management Bureau, Fire and Rescue Services Division

Mr. Markey presented a grant application for FFY 2005 Homeland Security Grant Program award and a Memorandum of Agreement (MOA) from the Maryland Emergency Management Agency (MEMA).

BOARD OF COUNTY COMMISSIONERS OF FREDERICK COUNTY
MEETING MINUTES FOR THURSDAY, APRIL 21, 2005

Staff recommended that the Board accept the grant award, sign the MOA and approve subsequent budget transfers to accept the funds.

Commissioner Gardner moved to approve staff's recommendation as presented.
 Commissioner Reeder seconded the motion that passed 5 – 0.

Federal Fiscal Year (FFY) 2004 Homeland Security Grant Program and BT-05-185 – Law Enforcement Terrorism Prevention Program Sub-Award – Jack Markey, Chief, Emergency Management Bureau, Fire and Rescue Services Division

Mr. Markey presented a grant application for FFY 2004 Homeland Security Grant Program. Staff recommended that the Board approve the sub-award and the subsequent budget transfer to accept the funds.

Commissioner Reeder moved to approve staff's recommendation as presented.
 Commissioner Gardner seconded the motion that passed 5 – 0. It was clarified that BT-05-185 was also approved, when the amount was corrected to reflect the amount of grant funding.

Fountaindale Subdivision Improvements, Change Order #49, Pavement Design Changes – Chuck Nipe, Department Head, Department of Construction Management and Inspection, Public Works Division

Mr. Nipe presented Change Order #49 to Contract #03-26 that increased the contract by \$86524.90, to a total of \$6,141,344.34. Staff recommended approval of the change order.

Commissioner Gardner moved to approve the change order as presented. Commissioner Lovell seconded the motion that passed 5 – 0.

WORKSESSION

Discussion to Increase the Solid Waste Fund Tipping Fee and the Establishment of the Solid Waste Disposal Fee – Mike Marschner, Division Director, Utilities and Solid Waste Management Division

Mr. Marschner presented a request for a decision by the Board to take to public hearing staff's recommendation to revise the tipping fees and to establish a solid waste disposal fee (SBC) for the Solid Waste Enterprise Fund. Staff further recommended that the advertisement for the public hearing identify the maximum anticipated tipping values and SBC as follows:

Tipping Fee

<u>Waste Commodity</u>	<u>Units</u>	<u>Maximum Tipping Fee</u>
Municipal Solid Waste	Ton	\$ 62
Construction and Demolition	Ton	\$ 71
Tires	Ton	\$160
Mattresses	Each	\$ 28
Box Springs	Each	\$ 28

BOARD OF COUNTY COMMISSIONERS OF FREDERICK COUNTY
MEETING MINUTES FOR THURSDAY, APRIL 21, 2005

Solid Waste Disposal Fees (SBC)

<u>Customer Category</u>	<u>Units</u>	<u>Solid Waste Disposal Fee (SBC)</u>
Single Family Residential	Each	\$ 45/year
Multi-Family Residential	Each	\$ 25/year
Commercial Low	2,000 sq. ft.	\$ 21/year/per 2000 sq. ft. unit
Commercial Medium Low	2,000 sq. ft.	\$ 63/year/per 2000 sq. ft. unit
Commercial Medium	2,000 sq. ft.	\$105/year/per 2000 sq. ft. unit
Commercial Medium High	2,000 sq. ft.	\$146/year/per 2000 sq. ft. unit
Commercial High	2,000 sq. ft.	\$188/year/per 2000 sq. ft. unit

There was no public comment.

Commissioner Cady moved to take to public hearing, on Tuesday, May 10, 2005, the resolution(s) and needed ordinance(s) setting the maximum for tipping fees at \$59/ton and a maximum of \$45 for the SBC, with a footnote that tires, mattresses and box springs brought to the landfill by Frederick County residents would not be charged at the per unit fee, but the normal MSW Tipping Fee. Commissioner Lovell seconded the motion that passed 3 – 2, with Commissioners Thompson and Gardner opposed.

COMMISSIONERS COMMENTS

There were no additional comments from the Commissioners.

PUBLIC COMMENTS

There were no public comments.

QUESTIONS - PRESS

There were no questions from the press.

ADJOURN

The meeting adjourned at noon, to reconvene after the County/Municipalities meeting, approximately 2:00 p.m. to continue to discuss the FY 2006 budget.

RECONVENE

Commissioner John L. Thompson, Jr., *President*, reconvened a meeting of the Board of County Commissioners of Frederick County, Maryland ("Board") for Thursday, April 21, 2005, at 2:15 p.m. Present were Commissioners Mike Cady, *Vice President*; John Lovell, Jr., Jan Gardner and Bruce Reeder. Also present were Doug Browning, County Manager and Deborah Smith, Recording Secretary.

BOARD OF COUNTY COMMISSIONERS OF FREDERICK COUNTY
MEETING MINUTES FOR THURSDAY, APRIL 21, 2005

ADMINISTRATIVE BUSINESS

FY 2006 Budget – Joe Zimmerman, Division Director, and John Kroll, Budget Officer, Budget Office, Finance Division

CIP

Commissioner Gardner moved to put \$7.5 million in FY 2009 for the Brunswick High School addition and subtract \$7.5 million from FY 2010 from the Brunswick High School addition project; to add \$7,176,000 to the Linganore High School project in FY 2010 and subtracting the like amount from the Linganore High School project in FY 2011, and moving design funds for Brunswick High School from ~~FY 2008 to FY 2009~~ *from FY 2009 to FY 2008*¹ (\$1,127,000). Commissioner Reeder seconded the motion.

Commissioner Gardner amended the motion to change the amount from \$7,176,000 to \$4.5 million. The amendment was allowed by unanimous consent.

Vote on the motion was 4 – 1, with Commissioner Cady opposed.

Operating Budget

Mike Gastley, Senior Budget Analyst, Budget Office, Finance Division, clarified amounts listed on lines 156 and 157. The clarification resulted in an increase in available funds of \$93,000.

Staff recommended that the \$93,000 be approved by the Board to fund 13 positions for the Spring Ridge Fire Station. The Board voted 3 – 2, with Commissioners Thompson and Cady opposed.

The vote on increasing the staffing at Spring Ridge from 13 to 21 at a cost of \$301,000 was 2 – 3, with Commissioners Thompson, Lovell and Reeder opposed.

Vote on an additional \$200,000 (Line 157) was 3 – 2, with Commissioners Thompson and Gardner opposed.

See the attached pages for the votes.

Commissioner Cady moved that \$1,173,000 of on-going funds be allocated to the Board of Education to restore class size reductions (25 to 27 students per class). Commissioner Gardner seconded the motion.

Commissioner Lovell moved to table the motion until the BOE items were on the list, as making this motion was out of turn with the back up materials. Commissioner Reeder seconded the motion that passed 4 – 1, with Commissioner Cady opposed.

See the attached pages for the votes.

¹ The Board approved the change to these minutes at their meeting on Thursday, December 8, 2005

BOARD OF COUNTY COMMISSIONERS OF FREDERICK COUNTY
MEETING MINUTES FOR THURSDAY, APRIL 21, 2005

Commissioner Cady's motion was returned to the table. It was stated that the funds were stipulated to be used to reduce class size. The motion passed 4 – 1, with Commissioner Thompson opposed.

Commissioner Cady moved to go back to grants-in-aid for reconsideration. Commissioner Gardner seconded the motion that passed 3 – 2, with Commissioners Thompson and Reeder opposed.

See the attached pages for the votes.

Commissioner Cady moved to take to public hearing on Tuesday, May 3, 2005, and Thursday, May 5, 2005, the operating budget as it stood. Commissioner Lovell seconded the motion that passed 5 – 0.

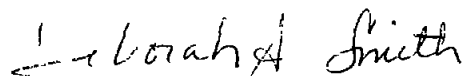
Commissioner Cady moved that \$1 million be put into FY 2011 of the CIP for the Carroll Creek project. Commissioner Lovell seconded the motion.

Commissioner Cady clarified that \$500,000 would come from one-time funds for FY 2006 and \$500,000 would be put into the CIP for FY 2011. The motion passed 4 – 1, with Commissioner Thompson opposed.

ADJOURN

The meeting adjourned at 4:30 p.m.

Respectfully submitted,



Deborah A. Smith
Recording Secretary

DEPARTMENT	Priority	Description	AMOUNT	Gardner	Cady	Thompson	Lovell	Reeder
PUBLIC WORKS				An X indicated a positive vote. A dollar amount represented the level at which funding was supported				
Highway Operations	3	Increased Operating supplies Mixed Bituminous-150,000, Liquid Asphalt-175,640, School Lit Sign Markings-50,000	375,640	X			X	X
	8	Labors for each maintenance district for flagging operations, snow removal, & assist with other general maintenance needs	168,636				X	X
Program Development & Mgt	7,9	Operating funds for purchase of replacement PC & Monitor - 1,350, Travel/Training funds for GIS training using Web based courses and online formats - 2,500	3,383	\$883 approved by a previous vote on April 18, 2005 The remainder was not funded				
	11	Purchase of a replacement large scale format scanning system, PC and USB small document scanner for use by DPW sections for archiving and digital development of plans involving GIS and NPDES as well as stormwater/sediment control, sewer, construction, site and park plans	17,763	X	X		X	
Construction Management	2	Construction Manager position and initial operating expense of 16,735, for the Vertical program to replace use of contracted consultant staff 85% of the salary will be offset by recoveries against the CIP. This request includes a one-time vehicle purchase of 25,000 Ongoing operating expense, 12,960	50,553	X			X	X
Project Management	7,9,10	Operating funds for purchase of three replacement PC's & Monitors - 4,050, Travel/Training funds for staff training in project management techniques, new scheduling software and new skills to support Pay for Performance goals - 2,062, purchase a new network color printer for second floor staff - 2,180	6,567	\$2,295 approved by previous vote on April 18, 2005 Additional one-time funds of \$2,180 approved (JG,MC,JL)				
Parks & Recreation	1	Project Manager II plus initial operating expense, 9,062 - to improve the execution rate of the CIP in a timely manner 80% of the salary/fringe will be recovered from capital projects, 54,448 Continuing operating expense 2,591	22,675	X			X	
	4	Increased funding for multiple ongoing operating expenses including but not limited to tipping fees, storm water, equipment, radio and park maintenance resulting from increased costs due to rising prices of contracts, supplies and materials	51,290	X			X	
	5	Therapeutic Specialist (1) and Part-time seasonal (32 positions @ 90 hrs ea.), 83,069, and initial operating expense, 24,354, to provide specialized inclusion type recreation programs/practices for individuals with mental and/or physical handicaps A portion of the cost would be offset by revenue generated by recreation programs and camp participation, 15,250 Ongoing salary and operating costs 88,069	92,184					
	6	Two Mowing Tractors to replace a 14 year old Cub Cadet and 11 year old Kubota F2400 and a snowblower and cab to attachment	33,000	X	X		X	X
MANAGEMENT SERVICES								
Logistics	1	Replace existing mailing machine w/ new digital mailing system The current system has possibly reached the end of its useful life and service calls & downtime are predicted to increase	31,339	X	X		X	X
	1A	Maintenance agreement and meter rental increase for existing mailing machine (if new machine purchase is not approved)	600					
	2	Part-time, temporary wages to provide assistance when any 2 of the Logistics Dept or Gen Svcs front-line staff are absent from work for more than a few days	2,337	X	X		X	
	3	Increase working hours for Administrative Specialist III and Administrative Assistant from 35 to 40 hours per week	10,209	X	X		X	
General Services	1	Replace the Warehouse Inventory System (HP3000) w/ interim system developed by IIT until a reasonable priced solution can be found	10,000	X	X		X	
	2	Increase the warehouse staff of 2 employees from 35 to 40 hours per week	7,799	X	X		X	X
Building Maintenance	1	Additional funding over the amount approved in the MARC for FY06 utility costs (\$142,413) City of Frederick storm water management fee (\$4,524) Adult Detention Center water/sewer usage increase (\$60,000)	206,937	X	X		X	
	2	Ductwork cleaning for 2 buildings This is on a 7-year cleaning cycle	19,000	X	X		X	X
	3	Funding for part-time locksmith position	25,239	X	X		X	
	4	Renovate Treasurer's office to maximize the available work space, accommodate growth and enhance the efficiency of operations	60,000					
	5	Retain Highway Operations bucket lift truck to support the operations of the Maintenance and Parks Depts	17,000		X		X	X
HEALTH SERVICES								
Health Administration	1	Community Health Educator III (partially state funded)	38,241	X			X	X
	2	Substance Abuse Prevention Specialist	60,276	X				
	3	Vehicle and operating cost for Food Control Sanitarian	15,814	X			X	
	4	Frederick Fair Booth for Cancer Program	5,639	X	X		X	X
School Health	1	Administrative Specialist V to provide secretarial support to over 100 employees in 62 schools	42,899	X			X	X
	2	Registered Nurse necessary to reduce the number of students and staff that one person is responsible for supervising	51,197	X			X	
	3	Computer Help Desk Support Specialist to provide support and maintenance for computers in 62 school buildings Prepare necessary data for local and state reporting requirements	41,840					
	4	Clinical Coordinator to provide supervision to assigned group of nurses in schools Direct, support and monitor staff providing student health care	62,360					X
Mental Health	1	8 replacement computers & a 17" LCD for Adult Evaluation & Review Services Current systems have been identified by IIT as not adequate to support county's software applications	4,517	Approved by a previous vote on April 18, 2005				
Development Center	1	Family Services Specialist position to handle the increased number of children w autism	35,521	X			X	
	2	Telephone Expenses for Infant & Toddlers Program Fed and state requires that early intervention be conducted in a child's home or school on a monthly basis This requires service coordination, much of which is done by telephone	13,000	X			X	
	3	Additional dental operator to allow the FCDC Dental Unit to serve more children	30,000	X	X		X	
Scott Key Center	1	Vocational Service Coordinator for planning, developing and administering vocational training and supported employment	24,241					
CITIZEN'S SERVICES								

DEPARTMENT	Priority	Description	AMOUNT	Gardner	Cady	Thompson	Lovell	Reeder
				An X indicated a positive vote. A dollar amount represented the level at which funding was supported				
Department of Aging	1	Maintain current level of services Title 3B (Fed Sr Ctr)-fuel & contract services, 21,000, Title 3C-2 (Home Delivered Meals)-operating, 3,000, Medicaid Waiver-operating, 3,000, Title 3C-1 (Congregate Meal Prog)-food, 25,000	52,000	X			X	X
	1	Home Health Aide & mileage Provide home health services to clients aged 60 and over	32,300	X			X	X
	2	PC, software & combo printer, fax & copier for Urbana Sr Center	1,888	X			X	
	2	Four (4) Automatic External Defibrillators and cabinets	7,980	X	X		X	
	2 & 3 split	Supplement to Home Delivered Meal program (Each priority 44,000 ea)	88,000	X	X		X	44,000
	3	Volunteer Coordinator/supplies Recruitment, training & supervision of volunteers	49,814					
Family Partnership	1	This request, in addition to the current lease budget in Mgmt Svcs, would provide for additional 8,600 sq ftage for an ongoing increase of \$130,000 One time furnishing replacement costs would be \$20,800	150,800	X				
	2 & 3 split	Two Outreach Worker/Drivers (54,129) & Operating Exp (1,500) - would function as regular drivers for AM & PM services (Each priority 28 565 ea)	55,630					
	3	Part-Time Administrative Spec IV (21,715) & Operating Exp (500) - provide support, data entry & reception backup	22,216					
Head Start	3	Increased funding to change Teacher I & II positions from 7 hr/day to 8 hr/day	48,000	X	X		X	
Housing	1	MPDU (Moderately Priced Dwelling Unit) Coordinator & operating expense to operate and maintain the program BOCC adopted this program in November, 2002	63,978	X			X	X
JTA	3	Salary & Fringe to cover a five-week paid work experience program for youth with physical or learning disabilities during school breaks	11,792	X				
Office of Children & Families	1	Additional funding needed for CAC for contracted services due to increased demand of medical services	104,917	X	X		X	
	2	Additional funding needed for Healthy Families subgrant to Social Services	20,977	X				
	3	Additional funding needed for operating costs of CAC \$1,875-telephone, \$600-wireless communications, \$13,500-computer software/hardware, \$760-postage/printing, \$5,100-Training, \$550-staff mileage, \$1,993-Office Supplies, \$400-Food, \$905-non-capital equipment, \$800-advertising	22,897	X	X		X	
Transit		Capital outlay in transit grants - 3 mini-buses, 1 small bus, radio, farebox, vault - (in Recommended at \$224,500)		X	X		X	X
Extension Service	1	Funding to cover the anticipated State increase of a 1 5% COLA, 2 5% Ment and 5% share of Fringe Benefits for State employees At this point Commissioner Cady made his motion regarding funding for the BOE	31,676	X	X		20,000	X
GRANT IN AID AGENCIES								
Big Brothers/Big Sisters		Funds to be used for a new "Mentoring Plus" program to serve fifty-five additional children of prisoners	30,000	10,000			10,000	15,000
Boys & Girls Club of Frederick County		Project Learn After School and summer program for 40 at-risk children	25,000	10,000				
County of Maryland		Outreach, support services community information and assistance for elderly deaf individuals	14,000	4,000				
Daybreak Adult Day Services		Programs, activities, transportation, and referrals Prevent premature institutionalization	25,000	X			X	X
Department of Social Services		Assist low-income Frederick County residents with burial costs	3,250	X		X	X	
Religious Coalition - Shelter Program		Operation of Alan P. Linton, Jr. Emergency Shelter and Project Exodus shelter transition program	1,000	2,000			2,000	
Religious Coalition - Pharmacy Assistance		Pharmacy assistance for low income persons	929	2,000			2,000	
NON-GOVERNMENTAL AGENCIES								
Commission on Disabilities		Funding increase to distribute more "Did You Know" flyers, host a job fair for people with disabilities, purchase VHS player & monitor, and expand its annual Disability Awareness Award Banquet	550	X			1,000	
Delaplane Visual Arts Center		Cover rapidly expanding operating expenses and expand programs to serve more residents of the County	5,000	X			X	
Frederick Arts Council		General operating support Funds used for grants, performances, arts space for classes, rehearsals, workshops, community meetings, and public information to promote the arts	50,000	40,000			10,000	25,000
Frederick County Landmarks Foundation		Funds requested to continue the mission to identify, preserve, and educate the public about Frederick County's architectural heritage	14,700					
Historical Society of Frederick County		Financial assistance to support the operation of its Museum and Library	7,530	10,000			X	
Soil Conservation Districts		For the past several years the budget request has been approved with no adjustment for COLA and other increases by the BOCC No increase needed in operating expenses	32,299	X			X	16,000
Weinberg Center for the Arts		Funds requested for general operating expenditures, including programming, building repair and deferred maintenance	15,000	One-Time			10,000	
INDEPENDENT AGENCIES								
Board of Elections	1	Elections Information Serv Specialist - State position reimbursed by County	44,453					X
	2	Admin Spec I - Convert two unbenefited part-time positions to two benefited positions at 20 hours per pay period (0 571 ea)	29,640				X	X
	3	Statewide Voter Registration System to convert existing system estimated to cost as much as \$4 per voter record	624,000	188,000 + 75,000 one time	X		200,000	188,000 + 100,000 one-time
	4	Funding to cover the anticipated State increase of a 3% COLA for State employees	8,700	X	X		X	
Human Relations	1	Investigator/EEO Officer	52,963					
	2	Part time Investigator position needed 17 hours per week to complete investigations on existing and new complaints and to provide ombudsman services At this point the motion by Commissioner Cady was returned to the table that passed 4-1 with Commissioner Thompson opposed	18,138				X	
		Technology replacements, Algebra I texts, Pinnacle software, class size restoration	8,174,395	Tech + Algebra 2,185,728				2,000,000
Transfer to Other Funds								
Citizens Nursing Home Fund	1	Financial Business Office Manager for daily oversight of Business Office Staff Primary focus will be to maximize facility reimbursement for services, monitor cost containment and minimize potential for bad debt	73,158	X				X

DEPARTMENT	Priority	Description	AMOUNT	Gardner	Cady	Thompson	Lovell	Reeder
				An X indicated a positive vote. A dollar amount represented the level at which funding was supported.				
	2	Manager Laundry/Housekeeping to provide direct oversight to the 21 individuals in the dept	48,883	X	X		X	X
		Capital - Passenger bus (\$85,000), refrigerator, steamer, replacement lifts, therapy mat - (In Recommended at \$126,370)		X	X		X	X
Montevue Home Fund	1	Part-time Administrative Specialist III to assist Administrative Aide w/ many duties. Currently, when the Admin Aide is absent, there is no coverage	17,752	X			X	X
	2	Maintenance Technician to perform maintenance of building and grounds, supervise housekeeping, assist w/ security and perform other duties as needed	40,668				X	X
	3	Increase in Meal Costs charged by Citizens from \$5.53 to \$5.98 per day	43,095	X	X		X	X
		Capital - Residents' room furnishings - (In Recommended at \$15,000)		X	X		X	X
Permitting & Development Review Fund	Division							
Development Review	1	Development Review Technician I - to route and track all submittals for DR Planning, similar to DR Engineering	53,344	X	X			X
Permits & Inspections	2	Admin Specialist V - staff to assist Director w/ daily operation of dept	47,811	X	X			
	3	Admin Specialist I - coordinate inspections, process permit approvals, mail	38,502	X	X			
	4	Collection Specialist - cashier position to manage collections, as recommended by Internal Audit	45,317	X	X		X	X
	5	Plan Review Technician - lower level technical review, improve efficiency	51,017	X	X		X	
		Laptops (\$45,180) and printers (\$60,000) for all field inspectors (20) - (In Recommended at \$105,180)		X	X		X	X
		Increase workweek from 35 to 40 hours for staff who have committed to do so - (In Recommended at \$58,780)		X	X		X	X
		OLE module for Hansen software - to allow for scanning and transmission of plan documents - (In Recommended at \$23,625)		X	X		X	X
		Hansen mobile solution - provide field inspectors access to Hansen software - (In Recommended at \$74,500)		X	X		X	X
UTILITIES AND SOLID WASTE				X	X	X	X	X
Water and Sewer		Accountant II - (In Recommended at \$82,450)		X	X	X	X	X
		Collection System Inspector II - (In Recommended at \$47,099)		X	X	X	X	X
		Collection System Inspector I - (In Recommended at \$41,807)		X	X	X	X	X
		HVAC Tech II - (In Recommended at \$47,099)		X	X	X	X	X
		Equipment - (In Recommended at \$991,485)		X	X	X	X	X
Solid Waste		3 Equipment Operator II and 1 Skilled Laborer for new Reichs Ford Road waste transfer station - (In Recommended at \$94,742)		X	X	X	X	X
		Contracted waste transportation and disposal expense for transfer operations. This is due to shifting from landfilling the majority of Frederick County's waste to transferring it to other landfills within the region - (In Recommended at \$10,800,000)		X	X	X	X	X
		Equipment - (In Recommended at \$804,200)		X	X	X	X	X
ADDITIONAL REQUESTS								
Revenue		Central Booking rent (reduction in District Court Commissioners space needs)	2,000	X			X	X
Revenue		Reduced reduction in Highway Users state distribution	(2,000,000)	X	X	X	X	X
Tax Equity		Increased road mileage increased total distribution per formula	18,454	X	X		X	
Treasury		Possible software modifications to handle senior tax deferral program	15,000	X	X		X	X
BOCC		Increase to MACO dues	1,000	X			X	X
Sheriff		Sheriff's cruisers color change	31,702				X	
Mental Health		Mistakenly cut out indirect costs to Health Dept grants	84,780	X	X		X	X
State's Attorney		Mistakenly left out recovery for Asst. States Attny II, In-House Prosecutor	(71,201)	X	X	X	X	X
Housing		Recently discovered administrative reimbursements	(27,735)	X	X	X	X	X
JTA		Correction - moved 6 FTE from grants fund (matched by GF) to GF (where it is partially funded by fees for service) - net decrease in costs	(16,005)	X	X	X	X	X
Maintenance		Utilities & maintenance for 30 N. Market	24,000	X	X		X	X
Maintenance		Utilities & maintenance for aviation building	38,000	X			X	X
All GF supported budgets		Continued increases to vehicle fuel cost estimates (@\$2.75/gal our cost/\$3.00 retail)	550,000			X	X	X
All GF supported budgets		Contingencies for natural gas (15%) and electricity (10%)	322,000			X	X	X
All GF supported budgets		Unbudgeted overtime (dependent upon vacancy/other savings to cover)	1,700,000				500,000	1,700,000
All GF supported budgets		Additional 1% COLA (to match negotiated teachers contract)	940,702		X		X	X
		Additional 1% COLA - FCC	144,048		X		X	X
		Additional revenue - Joe Z						
Sheriff		School Crossing Guards - Sheriff's Office	240,000					100,000
HR Non-Departmental		Elimination of remainder of salary savings line item	858,420	Discuss				
		Construction cost overrun contingency	10,737,721	2,000,000			2,000,000	2,000,000
Planning & Zoning		Fiscal Impact Analysis	100,000	X				X
CIP		Land Acquisition	300,000				X	
County Manager		Replace 1st/3rd floor hearing room PC's	1,200	X				

DEPARTMENT	Priority	Description	AMOUNT	Gardner	Cady	Thompson	Lovell	Reeder
				An X indicated a positive vote. A dollar amount represented the level at which funding was supported.				
Shenff - Work Release Center		Fleet charges for van purchased in CIP project	5,299				X	
		At this point, Commissioner Cady requested to return to the sheet beginning at page 27.						
GRANT IN AID AGENCIES								
Big Brothers/Big Sisters		Funds to be used for a new "Mentoring Plus" program to serve fifty-five additional children of prisoners	30,000	10,000			10,000	15,000
Boys & Girls Club of Frederick County		Project Learn After School and summer program for 40 at-risk children	25,000	10,000				
CSD of Maryland		Outreach, support services, community information and assistance for elderly deaf individuals	14,000	4,000				
Daybreak Adult Day Services		Programs, activities, transportation, and referrals. Prevent premature institutionalization	25,000	X			X	X
Department of Social Services		Assist low-income Frederick County residents with burial costs	3,250	X		X	X	
Religious Coalition - Shelter Program		Operation of Alan P. Linton, Jr. Emergency Shelter and Project Exodus shelter transition program	1,000	2,000	1,000		2,000	
Religious Coalition - Pharmacy Assistance		Pharmacy assistance for low income persons	929	2,000	1,000		2,000	
NON-GOVERNMENTAL AGENCIES								
Commission on Disabilities		Funding increase to distribute more "Did You Know" flyers, host a job fair for people with disabilities, purchase VHS player & monitor, and expand its annual Disability Awareness Award Banquet	550	X	1,000		1,000	
Delaplaine Visual Arts Center		Cover rapidly expanding operating expenses and expand programs to serve more residents of the County	5,000	X			X	
Frederick Arts Council		General operating support. Funds used for grants, performances, arts space for classes, rehearsals, workshops, community meetings, and public information to promote the arts	50,000	40,000			10,000	25,000
Frederick County Landmarks Foundation		Funds requested to continue the mission to identify, preserve, and educate the public about Frederick County's architectural heritage	14,700					
Historical Society of Frederick County		Financial assistance to support the operation of its Museum and Library	7,530	10,000	7,530		X	
Soil Conservation Districts		For the past several years the budget request has been approved with no adjustment for COLA and other increases by the BOCC. No increase needed in operating expenses	32,299	X	32,299		X	16,000
Weinberg Center for the Arts		Funds requested for general operating expenditures, including programming, building repair and deferred maintenance	15,000	One-Time	10,000		10,000	